

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8510
 OTHER MISDEMEANOR Mis ☐ District Office 7-12-76
 FELONY Fel ☒

vs. HOOPER, MARION H., II
 501 E. Fourth
 Chelsea, OK 74016
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 5 27
 No. of Def's
 * 1

(76-69-CR6 - 1)
 76 - 95 - 1
 Yr. Docket No. Def.

U.S. TITLE/SECTION (Removal) 18:495 OFFENSES CHARGED Forging and uttering Treasury Ck. ORIGINAL COUNTS I, II

U.S. MAG. CASE NO. 76-84M

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.
 \$ 2500 ☐ PSA
☐ Date 5-27-76 ☐ conditions
☐ Bail Not Made ☐ 10% Deposit
☐ Status Changed (See Docket) ☐ Collateral
☐ 3rd Prty Cust Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 7-8-76	High Risk Date 5-27-76	1st Plea	Trial Set For	Disposition of Charges 7-12-76
Summons Served 7-8-76	Indict. Waived	Final Plea	Voir Dire	Removal
First Appearance	In Charging District	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	Trial Began	<input type="checkbox"/> On All Charges
		NG G NOL	Trial Ended	<input type="checkbox"/> On Lesser * Offense(s)
		NG G NOL		<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Government's Motion

MAGISTRATE		OUTCOME:
Search Warrant	Issued Return	<input type="checkbox"/> DISMISSED
Summons	Issued Served	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	DATE 7-8-76 INITIAL/NO. CSB/850e	<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT	PRELIMINARY EXAMINATION OR REMOVAL HEARING <input checked="" type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	Kansas
OFFENSE (In Complaint)	Tape Number	

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA, ☐ Ret; ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
-1976-			
7-8-76		Deft. released on \$2,500 cash bond. (CSB-Mag.)kt	
7-12		Waiver of Counsel, fld. v	
7-12		Waiver of Removal Hearing, fld. v	
7-12		Warrant of Removal on Indictment, fld. Case transferred to Dist. of Kansas this date. (H. Dale Cook - Judge)v	
7-15		Receipt of documents, fld. v	
7-21		Return on Warrant of Removal on Indictment, fld. Returned unexecuted as Deft. Hooper was released on OR Bond to report to Dist. of KS. v	
1-6-77		Appl. (letter) for refund of cash bond, filed. g	
1-7-77		cc of J/C of Deft. Hooper, rec'd & fld. from the U.S. Dist. Ct., Dist. of Kansas. (Frank G. Theis-Judge)v	
1-7-77		Order, filed, directing Clerk to refund \$2,500 cash bond to B. D. Cochrane. (HDC-J)hm (copy to Cochrane)	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	(DOCUMENT NO.)					

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-Defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER